

Suffolk Pension Board

(Quorum 2 – 1 member of each representative group)

Scheme Employer Representatives:

Councillor Richard Rout, representing Suffolk County Council.

Ian Blofield, representing all Borough, District, Town and Parish Councils.

Thomas Jarrett, representing all other employers in the Fund.

Scheme Member Representatives:

Pauline Bacon, representing the Unions.

David Rowe, representing Active Members.

Eric Prince, representing Pensioners.

Date: Monday, 17 October 2022

Venue: Elisabeth Frink Room
Endeavour House
8 Russell Road
Ipswich
Suffolk
IP1 2BX

Time: 2:00 pm

Business to be taken in public:

1. **Apologies for Absence**
To note and record any apologies for absence.
2. **Declarations of Interest and Dispensations**
To receive any declarations of interests, and the nature of that interest, in respect of any matter to be considered at this meeting.
3. **Minutes of the Previous Meeting** Pages -
To approve as a correct record, the minutes of the meeting held on 20 July 2022.
4. **Actuarial Valuation and Funding Strategy Statement** Pages -
To receive a report on the actuarial valuation and draft Funding Strategy Statement
5. **Pensions Administration Performance** Pages -
To receive a report summarising the compliments, complaints and administration performance of the Fund.
6. **ACCESS Pool update**
To receive a verbal update on the progress of the ACCESS pool.
7. **Information Bulletin** Pages -
To receive an information bulletin on some recent developments that will be of interest to the Board.
8. **Pension Board Risk Register** Pages -
To review the Pension Board's Risk Register
9. **Forward Work Programme** Pages -
To consider whether there are any matters which the Committee would wish to have included in its Forward Work Programme.

Date of next scheduled meeting: Wednesday, 7 December 2022 at 11:00 am

Access to Meetings

Suffolk County Council is committed to open government. The proceedings of this meeting are open to the public, apart from any confidential or exempt items which may have to be considered in the absence of the press and public.

For more information about this meeting, including access arrangements and facilities for people with disabilities, please contact Democratic Services on:

Telephone: 01473 264371;

Email: committee.services@suffolk.gov.uk; or by writing to:

Democratic Services, Suffolk County Council, Endeavour House, 8 Russell Road, Ipswich, Suffolk IP1 2BX.

Filming, Recording or Taking Photographs at Meetings

Further information about the Council's procedure with regard to the filming, recording or taking of photographs at meetings can be found at:

www.suffolk.gov.uk/council-and-democracy/the-council-and-its-committees/apply-to-take-part-in-a-public-meeting#filming.

Evacuating the building in an emergency: Information for Visitors

If you hear the alarm:

1. Leave the building immediately via the nearest Fire Exit and make your way to the Assembly point.
2. Use the stairs, NOT the lifts.
3. Do not re-enter the building until told it is safe to do so.

Nicola Beach
Chief Executive